

**DECLARATION, POWER OF ATTORNEY AND PROPERTY RIGHTS STATEMENT
FOR PATENT APPLICATION**

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my
name,

I believe I am an original, first and joint inventor of the subject matter which is
claimed and for which a patent is sought on the invention entitled "**COMPOSITE SHIMS HAVING
A LAMINATE STRUCTURE**," the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above
identified specification, including the claims, as amended by any amendment specifically referred to
in this declaration.

I acknowledge the duty to disclose information which is material to the examination
of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of
any foreign application(s) for patent or inventor's certificate listed below and have also identified
below any foreign application for patent or inventor's certificate having a filing date before that of
the application on which priority is claimed:

Prior Foreign Application(s)			Priority <u>Claimed</u>	
<u>None</u> (Number)	<u> </u> (Country)	<u> </u> (Day/Month/Year Filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<u>None</u> (Number)	<u> </u> (Country)	<u> </u> (Day/Month/Year Filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

None (Application Serial No.)	(Filing Date)	(Status, patented, pending, abandoned)

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the U.S. Patent and Trademark Office and any foreign patent offices connected therewith.

Michael M. Gnibus
Registration No. 38,162

James W. Wright
Registration No. 24,966

Send correspondence to: Michael M. Gnibus
LORD CORPORATION
Post Office Box 8012
Cary, NC 27512-8012

Direct telephone calls to: (919) 468-5979 ext. 6205

I further declare that I made and conceived this invention while working with employees of LORD CORPORATION; that the invention is related to the work I was asked to perform; and that the invention was partially funded by LORD CORPORATION.

The invention was not made or conceived in the course of, or in connection with, or under the terms of any contract, sub-contract or arrangement entered into with or for the benefit of the United States Atomic Energy Commission or its successors Energy Research and Development Administration or the Department of Energy.

The invention was not made under nor is there any relationship of the invention to the performance of any work under any contract of the National Aeronautics and Space Administration.

[Handwritten signature]
9/26/12

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **James R. Halladay**

Inventor's Signature: _____

Date: _____

Residence: Harborcreek, Pennsylvania

Citizenship: United States

Post Office Address: 1443 Troupe Road
Harborcreek, PA 16421

Full name of second inventor: **James A. Pike**

Inventor's Signature: *James A. Pike*

Date: 9/19/00

Residence: Fairview, Pennsylvania

Citizenship: United States

Post Office Address: 3775 Bearcreek Road
Fairview, PA 16415

Full name of third inventor: **William J. Galloway**

Inventor's Signature: *William J. Galloway*

Date: 9/21/2000

Residence: Erie, Pennsylvania

Citizenship: United States

Post Office Address: 4041 Cumberland Road
Erie, PA 16510

~~Thomas R. Pherson~~

Thomas R. Pherson

9/26/2000

Erie, Pennsylvania

United States

3733 Chapel Hill Drive
Erie, PA 16506

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The invention was not made under nor is there any relationship of the invention to the performance of any work under any contract of the National Aeronautics and Space Administration.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **James R. Halladay**

Inventor's Signature: James R. Halladay

Date: 9/27/2000

Residence: Harborcreek, Pennsylvania

Citizenship: United States

Post Office Address: 1443 Troupe Road
Harborcreek, PA 16421

Full name of second inventor: **James A. Pike**

Inventor's Signature: _____

Date: _____

Residence: Fairview, Pennsylvania

Citizenship: United States

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Fairview, PA 16415

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Inventor's Signature: _____

Date: _____

Citizenship: United States

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